

#### Bureau Of Emergency Medical Services & Trauma System

150 N. 18th Avenue, Suite 540 Phoenix, Arizona 85007-3248 602-364-3150

### **Emergency Medical Services Council**

**Date**: September 28, 2017 - **Time**: 10:30 hrs

Location: 150 N. 18<sup>th</sup> Ave. Phoenix, AZ, 85007 - Conference Room 215A&B

\*WebEx and Teleconference information below

#### **AGENDA**

- I. <u>Call to Order</u> Ben Bobrow, MD
- II. Roll Call Shelley Bissell (31 members, 16 required for quorum)
- III. Chairman's Report Ben Bobrow, MD
  - a. New bureau staff member introductions: Brian Beard, Shelley Bissell, Kathleen Rodriguez, Katherine Ruiz, Hugh Fox, Normandy Villa
  - b. Attendance report (Attachment III. b.) For reappointment, apply online: <a href="https://bc.azgovernor.gov/bc/form/boards-and-commissions-application">https://bc.azgovernor.gov/bc/form/boards-and-commissions-application</a>
  - c. 2018 Meeting Schedule (Attachment III. c.)
  - d. EMS Resiliency Wellness & Safety Summit
  - e. **Special Note**: Karen Zeigler, Project Manager from the Arizona Department of Administration will provide a special presentation about the Arizona FirstNet Program. It will occur at noon, following the EMS Council and before the Medical Direction Commission meeting.
- IV. <u>Bureau Report</u> Taylor George
  - a. EMS and Trauma Registry linkage update Taylor George
  - b. Updated TTTGs available on Bureau website Taylor George
  - c. Opioid Overdose Reduction Initiative Taylor George
  - d. Bureau Recognition Programs updates David Harden, JD
  - e. CON updates Aaron Sams
- V. Advisory Reports
  - a. Trauma and EMS Performance Improvement Standing Committee Rebecca Haro
  - b. Education Standing Committee Gail Bradley, MD
  - c. Protocols, Medications and Devices Standing Committee-Brian Smith
  - d. Regional Emergency Medical Services Councils
    - i. AEMS Joe Gibson
    - ii. SAEMS Sara Perotti
    - iii. NAEMS Paul Coe
    - iv. WACEMS Rod Reed
  - e. PACES Tomi St. Mars
- VI. Discussion and Action Items
  - a. Discuss, amend, and approve meeting minutes of May 18, 2017 (Attachment VI. a.)
  - b. Discuss, amend, and approve EMS bylaw changes (Attachment VI. b.)
- VII. Agenda Items to be considered for the next meeting
- VIII. Call to the Public

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Council may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01(G)

Persons with disabilities may request reasonable accommodations such as a sign language interpreter, by Angie McNamara, Administrative Specialist, 602-364-3156; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.

#### IX. Summary of Current Events

- a. New Websites:
  - i. SafeAmbulances.org
  - ii. Road to Zero Initiative (National Safety Council)
  - iii. <u>Traffic Incident Management for First Responders 2017 Course Schedule</u> (Attachment IX.a.iii.)
  - iv. Chronic Pain information at DHS: <a href="http://azdhs.gov/prevention/tobacco-chronic-disease/chronic-pain-management/index.php">http://azdhs.gov/prevention/tobacco-chronic-disease/chronic-pain-management/index.php</a>

Visit the Bureau's News & Conferences page for upcoming

events: <a href="http://www.azdhs.gov/preparedness/emergency-medical-services-trauma-system/index.php#news-conference-home">http://www.azdhs.gov/preparedness/emergency-medical-services-trauma-system/index.php#news-conference-home</a>

Visit the Bureau's Training Programs page for upcoming CE

opportunities: <a href="http://www.azdhs.gov/documents/preparedness/emergency-medical-services-trauma-system/training/continuing-education.pdf">http://www.azdhs.gov/documents/preparedness/emergency-medical-services-trauma-system/training/continuing-education.pdf</a>

#### X. Next Meeting

January 18, 2018 @ 10:30 hrs at ADHS, 150 N 18<sup>th</sup> Ave, Phoenix, AZ 85007, Conference Rooms 215A & B - 2nd Floor

XI. Adjournment - Ben Bobrow, MD

#### \*WebEx and Teleconference information

Join by phone, dial 240-454-0879, meeting number 808 406 947 (#).

Join by computer, https://azgov.webex.com, meeting number 808 406 947, password EMS2017.

If your computer is missing speakers and a microphone, ask for the meeting to call you back and, when prompted, enter your phone number.

## Committee Attendance Report

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## Bureau of Emergency Medical Services and Trauma System 2018 Statutory/Standing Committee Meetings

Date	Time	Meeting	Conference Room
10.0010	0.00		215A & 215B – 2nd Floor
January 18, 2018	9:00 a.m.	State Trauma Advisory Board	150 Bldg 215A & 215B – 2nd Floor
January 18, 2018	10:30 a.m.	Emergency Medical Services	150 Bldg
			215A & 215B – 2nd Floor
January 18, 2018	12:00 p.m.	Medical Direction Commission	150 Bldg
1 15 0010	0.00	Trauma and EMS Performance	215A & 215B – 2nd Floor
March 15, 2018	9:00 a.m.	Improvement (TEPI)	150 Bldg 215A & 215B – 2nd Floor
March 15, 2018	10:30 a.m.	Education Committee	150 Bldg
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March 15, 2018	12:00 p.m.	Committee	150 Bldg
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May 24, 2018	9:00 a.m.	State Trauma Advisory Board	150 Bldg
			215A & 215B – 2nd Floor
May 24, 2018	10:30 a.m.	Emergency Medical Services Council	150 Bldg
			215A & 215B – 2nd Floor
May 24, 2018	12:00 p.m.	Medical Direction Commission	150 Bldg
		Trauma and EMS Performance	215A & 215B – 2nd Floor
July 19, 2018	9:00 a.m.	Improvement (TEPI)	150 Bldg
			215A & 215B – 2nd Floor
July 19, 2018	10:30 a.m.	Education Committee	150 Bldg
T 1 10 0010	10.00	Protocols, Medications and Devices	215A & 215B – 2nd Floor
July 19, 2018	12:00 p.m.	Committee	150 Bldg 215A & 215B — 2nd Floor
September 27, 2018	9:00 a.m.	State Trauma Advisory Board	150 Bldg
			215A & 215B – 2nd Floor
September 27, 2018	10:30 a.m.	Emergency Medical Services Council	150 Bldg
September 27, 2018	12:00 p.m.	Medical Direction Commission	215A & 215B – 2nd Floor
50ptemoor 27, 2016	12.00 p.m.		150 Bldg
		Trauma and EMS Performance	215A & 215B – 2nd Floor
November 15, 2018	9:00 a.m.	Improvement (TEPI)	150 Bldg
	10.00		215A & 215B – 2nd Floor
November 15, 2018	10:30 a.m.	Education Committee	150 Bldg
	12.00	Protocols, Medications and Devices	215A & 215B – 2nd Floor
November 15, 2018	12:00 p.m.	Committee	150 Bldg

DISCLAIMER: "Meeting schedule subject to change upon the request of the Governor's Office or the Office of the Director. Should this occur, the Bureau will make all reasonable efforts to contact the affected members as soon as feasible."

## EMS Council Report Central Arizona Region June-September 2017 Prepared by Arizona Emergency Medical Systems, Inc. (AEMS)

The AEMS Functional Group meeting was held July 19. Highlights of this meeting included:

**Topical Focus:** Meg Bergeson, RN presented on transgender medicine for pre-hospital and hospital staff. She specifically discussed transition, surgery and cultural competence.

**Central Region Profile:** Gerald Ward, Jeff Deporzio, and Noreen Vanca, RN shared information on the services and resources provided by Integro Health, a new behavioral healthcare facility.

The next AEMS Functional Group meeting will be held on September 20, 2017. Highlights include:

**Topical Focus:** Emily Laflamme and Dean Pedrotti with Crisis Response Network will be presenting the Be Connected program on how EMS professionals can better support and serve veterans and military families.

**Central Region Agency/Hospital Profile:** Chris Barden and Eric Kriwer, with Arizona Fire & Medical Authority will be discussing the new fire authority which encompasses North County Fire and Medical District and Sun Lakes Fire District.

• AEMS Board meetings were held June 21 and August 16. The June 21 meeting focused on our close-out of the 2016-17 fiscal year and an overview of the 17<sup>th</sup> Annual EMS Odyssey Conference. During our August 16 meeting, a presentation was provided on the status of Dignity Health's mobile stroke unit - Barrow Emergency Stroke Treatment Unit (BESTU). We also elected two new Board members: Dan Didier, with Abrazo Central Campus, is our new Representative of the Administration, Non-Trauma Center Hospital; and Chris Barden, Arizona Rural Fire District Association, is our new Representative Recommended by a Statewide Fire District Association

The next AEMS Board of Governors meeting – which is our Annual Meeting - will be held October 18, 2017.

- We are preparing for AEMS 2018 membership campaign. Our goal for the 2018 campaign is \$65,000.
   Membership dues remain an important part of AEMS base funding and underwrite many of our operational expenses.
- AEMS successfully implemented the 17th Annual EMS Odyssey Conference. This year's conference was held June 1-2, 2017 at the Desert Willow Conference Center in Phoenix. Our conference began with a day-long Pre-Conference held on May 31. The morning sessions involved hands-on pediatric triage training. The second session was a train-the-trainers on Stop the Bleed.

Some of the main conference presentation topics included: trauma recovery; evaluation and treatment of sepsis in a prehospital environment; hips and head bleeds in geriatric patient falls; children with autism spectrum disorder; humor in medicine; resiliency for the first responder; preventing falls related injuries; overview of DUI investigation with interactive simulation; LVADS; OB trauma; challenges of rural health provider; child fatality review; community paramedicine consortium – west valley; seven deadly causes of chest pain; and pediatric special considerations.

We have begun planning for next year's conference. The 18<sup>th</sup> Annual EMS Odyssey Conference will be held May 10-11, 2018 — at the Desert Willow Conference Center. Another day long Pre-Conference is planned for May 9, 2018 with two different but important topics – LVADS and Suicide Awareness with Veterans. Presentation topics for the conference include: pediatric shootings; transgender medicine; traumatic falls and head bleeds; pediatric DKA; behavioral health; vets' awareness for EMS; trauma hypothermia; current trends/hot topics in EMS; toxic critters; wilderness medicine; and pediatric sepsis.

- Over the past several months, we have been updating our RED Book, Chapter 7, Categorization. We are revising
  the Categorization Questionnaire as well as making hospital updates to the Categorization matrix. We anticipate
  the revised Chapter 7 final revisions will be presented and approved during our October Board meeting.
- AEMS is seeking nominations for our annual Service Awards which will be presented during our Annual Meeting
  of the Board on October 18, 2017. Service Awards recognized individuals for their outstanding contributions
  provided to the AEMS organization.
- We are expanding our presence on social media. Please follow us on Twitter at: <a href="https://twitter.com/AEMSOrg">https://twitter.com/AEMSOrg</a> and on Facebook at: <a href="https://www.facebook.com/azemsorg/">https://www.facebook.com/azemsorg/</a>



#### SOUTHEAST ARIZONA EMERGENCY MEDICAL SERVICES COUNCIL

DAN SPAITE, MD; CHAIR VICE CHAIR, CHIEF TOM BRANDHUBER SARA PEROTTI, ACNP-BC, MSN, APRN, NREMT-P; EXECUTIVE DIRECTOR

### SAEMS REPORT TO EMS COUNCIL - September 21, 2017

#### SAEMS Regional Council New Representatives: \*All positions filled

- Vice Chair: Chief Tom Brandhuber elected to replace Chief Les Caid
- Medical Director Chair: Dr. Andrea Herbert: Re-elected
- Regional Trauma Committee: Melissa Daniels: Appointed-Banner University Medical Center

#### **Ongoing projects:**

• Sansio/Physio-Control HealthEMS: PCR transition: 21 of 23 agencies have transitioned to new software/Agency agreements. Four remaining agencies are actively transitioning. All agencies are ensuring AZ Piers data export.

#### **Committees:**

#### **➤** Air Medical Subcommittee:

Southern AZ Safety day coming up in October 27th. Time will be 0800-1200 and location will be the Pima County Fair Grounds, with CE provided.

#### **≻** PDR:

#### Documents under development and/or review-revision:

- 1. Standing Orders:
  - 1. Refusal S.O.
- 2. **Protocols**:
  - 1. Abuse/Neglect
  - 2. Assessment
  - 3. Chest Pain S.O.
  - 4. Disaster Medical Management Protocol
  - 5. Infection Control for EMS Personnel
  - 6. Inter-facility Guideline for Patient Transport Protocol
  - 7. Pain Management S.O.
  - 8. Pre-hospital Medical Care Directive
  - 9. Refusal/Cognitive Screening Procedure
  - 10. Restraint Protocol
  - 11 Scene Transfer of Patient Care
  - 12. Snakebite S.O.
  - 13. Spinal Immobilization Protocol/Spinal Motion Restriction
  - 14. Tourniquet Management
  - 15. Treat and Release Protocol

- 16. Base Hospital Assignment/Reassignment Procedure
- 3. **SLPs**:
  - 1. Hypoglycemia
  - 2. Hypothermia
- 4. **Ongoing formatting:** Establish consistency in "transport" box

#### **Scholarships:**

• Chuck Kramer Fund Scholarship: 1 scholarship application for the upcoming meeting.

#### **Funding requests:**

• 26<sup>th</sup> annual ems on the border conference

#### **Completed Education/Events:**

- TMC Foundation-Base Hospital in Partnership with Arizona Lifeline: 9<sup>th</sup> Annual EMS Conference: May 24<sup>th</sup>, 2017: Sold out-100% Attendance
- 28<sup>th</sup> Annual: Southwest Regional Trauma Conference: August 3<sup>rd</sup>-4<sup>th</sup> 2017. JW Marriott Tucson Star Pass Resort. Presented by-The University of Arizona/Banner University Medical Center: Successful year: Higher Attendance year/year.

#### **Meetings**:

- Upcoming Regional Council Meeting: October 17th-Location \*Tucson Medical Center: Marshall Conference Center @1000
- Upcoming Protocol Development and Review Committee: (PDR) October 18th, @0900, Abrams Public Health Building
- \*2018 calendar for Regional Council meetings, as well as sub councils/sub-committees will be posted to website after the October meeting.

Contact: <u>execdirector@saemscouncil.com</u>
Web address: www.saemscouncil.com

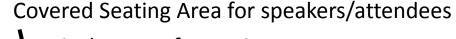
Sara Perotti

**Executive Director** 



# Southern Arizona Air/Ground Safety Summit 0900-1200, 27 October 2017





Display Area for equipment
Aircraft Parking

- Prins rearry Park Parking

  The RV Park at The Pime County Pargrounds
- Hotdogs for free lunch
- Event T-Shirts
- CEs provided

- Pima County Fair Grounds
- 3x EMS helicopters, DPS\* helicopter, CBP\* helicopter
- PHIL Truck- Mobile
   Simulation Unit
- Pima County Emergency
   Mobile Comms Vehicle
- CBP Equipment Display
- US Rep Martha McSally\*

	8:00	Setup	Pavilion/Midway
	9:00	LTC Bill White	WMD
	9:25	USAF Major Rohlfs	DM Safety Office
	9:50	Derek Boehm	Survivor
	10:15	Krista Haugen	Survivor
10:40			Military Mishap
	10.10	AZ ANG Chief Tyree	Response
	10:40	TIA FD Chief Tucker	Civilian Mishap Response
		DPS	Responding to a mishap
	11:10	USAF PJ	Capabilities
	11:30	Hands on	Equipment Display
	12:00	Lunch	Pavilion/Midway

<sup>\*</sup> Mission Dependent







#### WACEMS REPORT TO EMS COUNCIL - September 28, 2017

- Last general meeting was on July 13, 2017 in Pine Lake. Executive board met in August and earlier this month.
- ➤ Elections, Javier Hernandez (Somerton/Cocopah Fire) retained as Vice-President, Enrique Lopez (San Luis Fire) elected as Treasurer.
- ➤ The Western Region is currently accepting applications for the 2017/2018 Provider Assistance program. \$80,000 has been budgeted for this regional grant. Applications are due by October 31, 2017, and the Executive Board will rate and prioritize requests to present at the November meeting.
- Next general meeting is scheduled for November 9, 2017 in Yuma.

Sincerely,

Rod Reed

Rod Reed

Executive Director

#### **Emergency Medical Services Council**

May 18, 2017 - 10:30 am 150 N. 18<sup>th</sup> Ave., Phoenix, AZ Conference Room 215A & 215B

#### DRAFT MINUTES

	Absent
Nathan Lewis, RN*	Alberto Gutier
Rebecca Haro	Christopher Baker, RN
Rianne Page, MD*	Todd Harms
Robert Costello	Dan Spaite, MD
Rodney Reed	Dan Millon
Sara Perotti*	Dale Woodridge, MD
Michele Preston, MD*	Paul Coe
Patricia Coryea-Hafkey, RN*	
Howard Reed	
Tyler Mathews, CEP*	
	*Indicates teleconference
	Rebecca Haro Rianne Page, MD* Robert Costello Rodney Reed Sara Perotti* Michele Preston, MD* Patricia Coryea-Hafkey, RN* Howard Reed

I. Call to Order – Ben Bobrow, MD
Meeting was called to order at 10:30am

II. Roll Call – Tammy Gagnon (31 members, 16 required for quorum)
A quorum was present

#### III. Chairman's Report - Ben Bobrow, MD

- a. Introduction of Taylor George, MHS
- Dr. Bobrow provided background and credentials of Taylor; as well as described his role in the
  reorganization of the Bureau. Taylor provided additional information, including his role as oversight of
  Epidemiological Data and Quality Assurance, Strategic Planning and Recognition Programs, Fellowship and
  Internship Programs, Statutory and Standing Committees, and Time Sensitive Illness and Injury, among
  other duties.
- b. Attendance report
  As presented for members
- c. Chronic Pain Summit, Opioid Overdose Reduction Efforts
- Dr. Bobrow described the Bureau's partnership with the chronic disease office at ADHS regarding opioids and chronic main, and then mentioned the Chronic Pain Summit which is taking place on 3/31.

#### IV. Bureau Report – Ithan Yanofsky

- a. Notice of timeline for bylaw review-Taylor George
- Taylor notified the council that it is time for bylaw review and possible update (required to be performed every three years), and that this must be achieved by end of December 2017. Taylor mentioned that a workgroup will be established and a proposal for bylaws will be presented at next council meeting.
- b. A.A.C. Article 5 Table Revisions Ithan Yanofsky
- Ithan reported that table 5.1 and 5.2 in A.A.C. Article 5 have been revised and approved beginning April 19, 2017 and can be viewed on the Bureau website: ttp://azdhs.gov/documents/preparedness/emergency-medical-services-trauma-system/statutes-rule-book.pdf
- c. Trauma Rules Revisions Noreen Adlin
- Trauma rules are being redeveloped for Trauma Designation and have already had five meetings and have been posted for public comment. A meeting with the Regulatory Council on July 15<sup>th</sup>, 2017 is to bring the final rule writing draft and have it approved. After the meeting we will establish a Trauma Work Group to help develop new program processes moving forward with the new rules.
- d, EMS Agencies 2015 Outcomes Data Linkage update Anne Vossbrink

Anne reported that the linkage data availability in the system through the end of quarter two 2016 version 2
data has been linked and is available for agency's to retrieve in the system. Version 3 standard is still in the
works the vendor to provide a different format which was provided in excel and once that is done then we
can send it to the vendors.

#### V. Discussion and Action Items

- a. Discuss, amend, and approve EMS Council meeting minutes of January 19, 2017

  Ben Bobrow, MD asked for a motion to approve the minutes. Joe Gibson made a motion to approve the minutes and second by Jon Maitem, DO. **Minutes are approved**
- b. Discuss the status of EMS Medical Director Recognition, EMS Data Quality, and Provider Health and Wellness Initiatives-Terry Mullins Discussion ensued Terry talked about three different initiatives that the Bureau of EMS has been supportive of for the past several years. Seek some ideas from the Council on ways that we can better incorporate in the EMS System in Arizona.
- (i) The EMS Medical Director Recognition Program:
- a) David Harden reported that the Bureau currently has 14 Physicians that have obtained their recognition cards and certifications. The list of Physicians is currently on the Bureau website.
- Terry stated that the genesis of this whole EMS Medical Director Recognition Program is sparsely driven by Medical Directors here in Arizona. When you look at Arizona Statutes and Rules they don't really allow the Department to specify exactly what the Medical Director does, what we do is the Statutes and Rules have us moving through the EMS Agency and then the EMS Agency then is responsible for ensuring EMS Medical Director accomplishes those things throughout the Statutes and Rules. Our perception is that there are a lot of EMS physicians out there who would like to be more actively involved in EMS medical control across the state but we have never initiated a methodology at the department level to communicate with them and reach out to them and provide them with resources. We do not want to regulate them we do want to do is have them be more invested in the EMS programs in the state of Arizona. Dr. Bobrow and Terry were recently approached by a couple of EMS physicians; they said "Absolutely we are on board with them". What we feel is that we want to take this to the next level.
  - ii. EMS Data Quality
  - Terry stated that 6 years into the Data Collection Process, we are noticing that we have a whole lot of data. The standard that we adopted in 2011 was using the standard developed by NHTSA which is the NEMSIS data standard and because that initiative was new it has under gone a few changes over the years and then it's also going under a great big change right now which is what Anne was talking about in the translation of Version 3. The long and short of it is that we have an EMS Data base that is full of data but the data standards are not sufficient to make the data as useable as we would like. Terry believes that people perceive that we are saying that EMS is not collecting the data it would like to.
- c. Discuss and Action: Methods/Actions to Increase participation by EMS Agencies in the EMS Medical Director Recognition, EMS Data Quality, and Provider Health and Wellness Initiatives-Terry Mullins Discussion ensued

#### VI. Reports

- a. Trauma and EMS Performance Improvement Standing Committee Rebecca Haro
- b. Education Standing Committee Gail Bradley, MD
- c. Protocols, Medications and Devices Standing Committee-Brian Smith
- d. Services Section Update-Taylor George
- e. Public Health Excellence in Law Enforcement India Keys, MSPH, Kimberly Boehm
- f. Treat & Refer Recognition Program David James Harden J.D.
- g. Regional Emergency Medical Services Councils
  - i. AEMS Joe Gibson
  - ii. SAEMS Sara Perotti
  - iii. NAEMS Paul Coe
  - iv. WACEMS Rod Reed
- h. PACES Tomi St. Mars

#### VII. Agenda Items to be Considered for Next Meeting

Any Items should be sent to Ithan Yanofsky or Ben Bobrow, MD

#### VIII. Call to the Public:

No response from the public

#### IX. Summary of Current Events

a. AEMS Annual EMS Odyssey Conference June 1-2, 2017

https://www.aems.org/ems-odyssey

- b. New Websites:
  - i. SafeAmbulances.org
  - ii. Road to Zero Initiative (National Safety Council)
  - iii. Traffic Incident Management for First Responders 2017 Course Schedule

Visit the Bureau's News & Conferences page for upcoming events:

 $\underline{http://www.azdhs.gov/preparedness/emergency-medical-services-trauma-system/index.php\#news-conference-home}$ 

Visit the Bureau's Training Programs page for upcoming CE opportunities:

http://www.azdhs.gov/documents/preparedness/emergency-medical-services-trauma-system/training/continuing-education.pdf

- X. Next Meeting: September 28, 2017 @ 10:30 AM in rooms 215A & B 2nd Floor 150 Building
- XI. Adjournment

Meeting was adjourned at 11:50am

## **VISITORS PLEASE SIGN IN**

EMS Council - May 18, 2017 @ 10:30 AM

	Name (PLEASE PRINT)	Organization & Position
1	Joe Gibson	
2	Jun HayDEN	EMS ADVISORS
3	Herman Bitler	Novago Ems - Emt Superviso-
4	ERIC WEST	ABC AMBUCANCE
5	hevin Lindley	BYFD Captain
6	A. Kubia	SVENS, COMPLIANCE OFFICEL
7	Theresa Chrisenson	Lative Air Air Methods
8	C HRIS Thempson	YAM C
9	RONALD MARTINEZ	Forc
10	JIII Maddon	LLA/AMP
11	Gail Bulley	Pearly Gurdgear, Sun City Fire & Block
12	Toni Gross	Pal Base Hosp Med Dir.
13	Em BoENM	AZDHS
14	Steer Foster	AZDHS
15	DAND HARDEN	ANTA
16	India Keys	/1
17	JEFF FARLA	TMFAD

## **VISITORS PLEASE SIGN IN**

EMS Council - May 18, 2017 @ 10:30 AM

	Name (PLEASE PRINT)	Organization & Position
18	Joshna Zeidler Soutan Schaffer Han Bater Geman	CRMC/MGMC/AMR
19	Sorbara Schaffer	Barra Casa Grande Med. Center  NEM 5 - Em T Supervisor  GFD SFMD AFEMS
20	Hem Bater	NEMS. EmT Superviser
21	Garten Gemen	GFD SFMD AEMS
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## BYLAWS STATE EMERGENCY MEDICAL SERVICES COUNCIL

#### ARTICLE I PURPOSE

The name of the Council shall be: State Emergency Medical Services Council, referred to in the remainder of these Bylaws as the "Council".

The Council carries out the duties described in Arizona Revised Statutes, Title 36, Chapter 21.1, Emergency Medical Services. Such duties shall include but not be limited to recommending for adoption the following standards to the Director, Arizona Department of Health Services:

- 1. Establishment of statewide standardized training, certification, recertification standards for all classifications of emergency medical care technicians (EMCTs) and first responders.
- 2. Establishment of a standardized and validated testing procedure for all classifications of EMCTs and first responders.
- 3. Establishment of medical standards for certification and recertification of training programs for all classifications of EMCTs and first responders.
- 4. Establishment of standardized continuing education criteria for all classifications of EMCTs and first responders.
- 5. Establishment of medical standards for certification and recertification of emergency receiving facilities including advanced life support (ALS) base hospitals.
- 6. Establishment of standards and mechanisms for monitoring and evaluation of performance levels of all classifications of EMCTs, first responders and emergency receiving facilities.
- 7. Establishment of objective criteria and mechanisms for decertification of all classifications of EMCTs, first responders, and emergency receiving facilities.
- 8. Establishment of medical standards for non-physician prehospital treatment and triage of patients requiring emergency medical services.
- 9. The council shall advise the Director on expenditures from the Emergency Medical Services Operating Fund (A.R.S. §36-2218.B).
- 10. Such other tasks as the Council may wish to address.

#### ARTICLE II COUNCIL LIAISON

The intent of this Article is to provide for the timely and appropriate exchange of information regarding emergency medical services between the Department of Health Services and the Council. To that end, the Bureau Chief, Bureau of Emergency Medical Services and Trauma System, ADHS, or his/her designee will be the Department's liaison to the Council.

The Bureau Chief, BEMSTS, or his/her designee shall provide staff support and technical assistance to the Council and its committees as needed. He/she will be responsible for reporting to the Council on pending actions and/or issues which may be within the scope of consultative and advisory duties of the Council. The Bureau Chief, BEMSTS, or his/her designee shall be responsible for ensuring that the Director, ADHS, is informed of the Council recommendations and actions in a reasonable time frame.

## ARTICLE III MEMBERS

#### Section 1. Council Membership

The membership of this Council shall be composed as provided in A.R.S. §36-2203.A.

#### Section 2. Term of Membership

Members of the Council shall be appointed for a term of three years.

#### Section 3. Compensation

Council members shall be eligible to receive compensation pursuant to A.R.S. §38-611, pending the availability of funds.

#### Section 4. Voting

Each member of the Council shall be entitled to one vote when present in person or by telephone at meetings of the Council. No individual member shall cast more than one vote on the Council. Voting by proxy and/or alternate voter shall not be authorized.

#### Section 5. Vacancies

Vacancies shall be filled pursuant to A.R.S. §38-211. The Chair shall be responsible for informing the Council and the Governor's Office of vacancies.

#### ARTICLE IV OFFICERS

<u>Chair</u>: The Chair shall be the Medical Director for Emergency Medical Services, and shall perform the duties delegated by the Council and those prescribed by these bylaws and by the parliamentary authority adopted by the Council.

<u>Vice Chair</u>: The Vice-Chair of the Council will be selected by a majority of the members present and shall serve for a three-year term (or until end of their current membership term), and shall serve as the Chair of the Council in the absence of the Chair. Upon resignation or completion of term, a new Vice Chair will be selected at the next regular meeting.

#### ARTICLE V MEETINGS

#### Section 1. Regular Meetings

The regular meetings of the Council shall be held not less than three times a year, at a time and place designated by the Chair.

#### Section 2. Special Meetings

Special meetings and/or telephone meetings may be called by the Chair, or by written request of five (5) members of the Council and must comply with the Open Meeting Law.

#### Section 3. Notice of Meetings

Council members shall be notified at least ten (10) days in advance of all Council meetings. A yearly schedule of regular Council meetings shall be made available to the Council members no later than December of the preceding year. Minutes of the previous meeting and an agenda for the upcoming meeting should be available ten (10) days in advance of the Council meetings.

#### Section 4. Attendance

Regular attendance is expected of all Council members. If a member fails to attend two (2) consecutive meetings, an inquiry shall be made of that member concerning their continued participation on the Council, and the results of the inquiry, together with the recommendation of the Council, shall be forwarded to the Governor's Office.

#### Section 5. Quorum

A simple majority of the members of the Council in person or by telephone shall constitute a quorum. A quorum is determined by the total membership positions, whether filled or vacant. The Council consists of 31 statutory member positions; 16 members must be present in person or by telephone to constitute a quorum.

#### ARTICLE VI COMMITTEES

#### Section 1. Establishment of Committees

Standing and special committees may be established by the Council or by the Chair with the approval of the Council. Unless otherwise provided by these bylaws, members of committees and their Chairs shall be appointed by the Chair of the Council with due concern for categorical and geographic representation appropriate to the specific duties of the particular committee.

#### Section 2. Membership on Committees

Membership on standing and special committees need not be limited to members of the Council. However, the committee Chair and at least one additional member of a committee shall be members of the Council. A member of the Council may act as Chair if the regular committee Chair is absent. The Council Chair shall be an ex-officio member of all committees.

#### Section 3. Guidelines for Standing Committees

Standing committees are appointed by the Council Chair. The Council will develop general guidelines for committee operating procedures and will define the scope and action, as well as goals and objectives of each committee. Additional goals and objectives may be assigned as necessary. Each committee will be responsible for reporting committee activity and action recommendations and receiving Council assignments at each meeting of the Council. Standing committees shall include, but not be limited to:

- A. Executive Committee This committee's primary responsibilities are evaluation and planning. This includes development of goals and objectives for the Council and its committees. The committee will consist of the Vice Chair of the EMS Council who will serve as Chair, chairs of all other standing committees, and one additional EMS Council member. The Chair of the Executive Committee may not be the Chair of another standing committee.
- B. Education Committee This committee serves as the educational advisory group to the Council. It recommends training curricula for various training efforts as established by the Council.
- C. Rules Committee This committee's primary responsibility is to continually review and recommend updates to the EMS rules and develop new rules requested by the EMS Council and make recommendations to the EMS Council.
- D. Budget Committee This committee's primary responsibility is to make recommendations to the ADHS Director, through the EMS Council, on expenditures of monies in the EMS Operating Fund for funding local and state emergency medical services systems (monies in the Operating Fund are subject to annual legislative appropriation).

#### Section 4. Special Committees

Special committees may be established by the Council or by the Chair with approval of the Council. Special committees may be established when committee effort is indicated to conduct specialized investigative and advisory activities.

#### ARTICLE VII PARLIAMENTARY AUTHORITY

The rules contained in the current edition of Robert's Rules of Order Newly Revised shall govern the Council in all cases to which they are applicable and in which they are not inconsistent with these bylaws.

The Council may appoint a member to act as parliamentarian during meetings. It is the parliamentarian's responsibility to ensure Council meetings are conducted following Robert's Rules of Order.

## ARTICLE VIII OPEN MEETING LAW

The Arizona Open Meeting Law shall apply to meetings of the Council and its committees.

## ARTICLE IX MINUTES

Minutes of each Council and Council Committee meetings will be recorded, and the Council shall have the right of review and correction of minutes of all meetings before publication and distribution.

## ARTICLE X MOTIONS

All motions passed by this Council will be forwarded to the Director of the Arizona Department of Health Services for review and/or action.

#### ARTICLE XI AMENDMENTS

These bylaws can be amended at any regular meeting of the Council by a majority vote of the entire membership, provided that the amendment has been submitted to the members in written form ten (10) days in advance of the meeting. Bylaws will be reviewed, at a minimum, every three years.

Approved: 11/21/97

Revised & Approved: 01/23/98, 03/24/00, 06/22/01, 10/25/02, 10/24/03, 04/21/06, 05/29/14

# EMS Council Report Central Arizona Region June-September 2017 Prepared by Arizona Emergency Medical Systems, Inc. (AEMS)

• The AEMS Functional Group meeting was held July 19. Highlights of this meeting included:

**Topical Focus:** Meg Bergeson, RN presented on transgender medicine for pre-hospital and hospital staff. She specifically discussed transition, surgery and cultural competence.

Central Region Profile: Gerald Ward, Jeff Deporzio, and Noreen Vanca, RN shared information on the services and resources provided by Integro Health, a new behavioral healthcare facility.

The next AEMS Functional Group meeting will be held on September 20, 2017. Highlights include:

**Topical Focus:** Emily Laflamme and Dean Pedrotti with Crisis Response Network will be presenting the Be Connected program on how EMS professionals can better support and serve veterans and military families.

Central Region Agency/Hospital Profile: Chris Barden and Eric Kriwer, with Arizona Fire & Medical Authority will be discussing the new fire authority which encompasses North County Fire and Medical District and Sun Lakes Fire District.

AEMS Board meetings were held June 21 and August 16. The June 21 meeting focused on our close-out of the 2016-17 fiscal year and an overview of the 17<sup>th</sup> Annual EMS Odyssey Conference. During our August 16 meeting, a presentation was provided on the status of Dignity Health's mobile stroke unit - Barrow Emergency Stroke Treatment Unit (BESTU). We also elected two new Board members: Dan Didier, with Abrazo Central Campus, is our new Representative of the Administration, Non-Trauma Center Hospital; and Chris Barden, Arizona Rural Fire District Association, is our new Representative Recommended by a Statewide Fire District Association

The next AEMS Board of Governors meeting - which is our Annual Meeting - will be held October 18, 2017.

- We are preparing for AEMS 2018 membership campaign. Our goal for the 2018 campaign is \$65,000.
   Membership dues remain an important part of AEMS base funding and underwrite many of our operational expenses.
- AEMS successfully implemented the 17th Annual EMS Odyssey Conference. This year's conference was held June 1-2, 2017 at the Desert Willow Conference Center in Phoenix. Our conference began with a day-long Pre-Conference held on May 31. The morning sessions involved hands-on pediatric triage training. The second session was a train-the-trainers on Stop the Bleed.

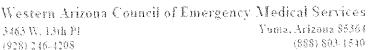
Some of the main conference presentation topics included: trauma recovery; evaluation and treatment of sepsis in a prehospital environment; hips and head bleeds in geriatric patient falls; children with autism spectrum disorder; humor in medicine; resiliency for the first responder; preventing falls related injuries; overview of DUI investigation with interactive simulation; LVADS; OB trauma; challenges of rural health provider; child fatality review; community paramedicine consortium – west valley; seven deadly causes of chest pain; and pediatric special considerations.

We have begun planning for next year's conference. The 18<sup>th</sup> Annual EMS Odyssey Conference will be held May 10-11, 2018 — at the Desert Willow Conference Center. Another day long Pre-Conference is planned for May 9, 2018 with two different but important topics – LVADS and Suicide Awareness with Veterans. Presentation topics for the conference include: pediatric shootings; transgender medicine; traumatic falls and head bleeds; pediatric DKA; behavioral health; vets' awareness for EMS; trauma hypothermia; current trends/hot topics in EMS; toxic critters; wilderness medicine; and pediatric sepsis.

- Over the past several months, we have been updating our RED Book, Chapter 7, Categorization. We are revising
  the Categorization Questionnaire as well as making hospital updates to the Categorization matrix. We anticipate
  the revised Chapter 7 final revisions will be presented and approved during our October Board meeting.
- AEMS is seeking nominations for our annual Service Awards which will be presented during our Annual Meeting
  of the Board on October 18, 2017. Service Awards recognized individuals for their outstanding contributions
  provided to the AEMS organization.
- We are expanding our presence on social media. Please follow us on Twitter at: <a href="https://twitter.com/AEMSOrg">https://twitter.com/AEMSOrg</a> and on Facebook at: <a href="https://twww.facebook.com/azemsorg/">https://twitter.com/AEMSOrg</a>









#### WACEMS REPORT TO EMS COUNCIL - September 28, 2017

- Last general meeting was on July 13, 2017 in Pine Lake. Executive board met in August and earlier this month.
- ➤ Elections, Javier Hernandez (Somerton/Cocopah Fire) retained as Vice-President, Enrique Lopez (San Luis Fire) elected as Treasurer.
- > The Western Region is currently accepting applications for the 2017/2018 Provider Assistance program. \$80,000 has been budgeted for this regional grant. Applications are due by October 31, 2017, and the Executive Board will rate and prioritize requests to present at the November meeting.
- Next general meeting is scheduled for November 9, 2017 in Yuma.

Sincerely,

Rod Reed

Rod Reed

Executive Director

## National Traffic Incident Management (TIM) Responder Training Program TIM Responder Training Course Announcement



**Why this is important...** Responders are being struck and killed at traffic incidents in the U.S. on average:

- 5 Firefighters each year
- 1 Law Enforcement Officer each month
- 1 Tow Truck Operator each week
- 276 Numerous transportation professionals each year from DOTs, Public Works, and Safety Service Patrols a year

The National TIM Responder Training Program was developed by responders for responders, and was designed to establish the foundation for and promote consistent training of all responders to achieve the three objectives of the TIM National Unified Goal (NUG):

- Responder Safety
- Safe, Quick Clearance
- Prompt, Reliable, Interoperable Communications

The target audience for the training is individuals from all TIM disciplines, including: Law Enforcement, Fire/Rescue, Emergency Medical Service, Towing and Recovery, Emergency Management, Communications, and Highway/Transportation.

#### **TIM Responder Training Course Lesson Summary**

- 1. Introduction: definition of TIM and the dangers encountered when responding to incidents
- 2. TIM Fundamentals and Terminology: safe, quick clearance goals and supporting legislation, and common response terminology
- 3. **Notification and Scene Size-Up:** roles and responsibilities of public safety communications centers and transportation management centers, and scene size-up reporting
- 4. Safe Vehicle Positioning: safe-positioning of vehicles, blocking, and safe practices for avoiding the zero buffer
- 5. Scene Safety: emergency vehicle markings, emergency-vehicle lighting, and use of high-visibility safety apparel
- 6. Command Responsibilities: high-level review of the Incident Command System (ICS)
- 7. Traffic Management: components of a Traffic Incident Management Area, proper use of traffic control devices
- 8. Special Circumstances: vehicle fires, hazardous materials, vehicle fluid spills, and crash investigations
- Clearance and Termination: quick clearance strategies, towing and recovery communications, and incident termination

This training has also been endorsed by the International Association of Chiefs of Police (IACP), the International Association of Fire Chiefs (IAFC), the American Association of State Highway and Transportation Officials (AASHTO), the National Volunteer Fire Council (NVFC), the International Association of Directors of Law Enforcement Standards and Training (IADLEST), and the Towing and Recovery Association of America (TRAA).

#### **Upcoming TIM Responder Training Courses**

Date: September 29th, 2017

Time: 9am-1pm

**Location:** Glendale Regional Public Safety Training Center **Address:** 11550 W. Glendale Ave Glendale Arizona 85307

Registration Details: https://docs.google.com/forms/d/1slyt1uxJohkY-uPDBIF-leadyYZPTFbsdJO0us041kY/viewform?edit\_requested=true

Contact Person: Deputy Fire Chief Eric Keppler 623-772-7115

Date: October 12th, 2017

Time: 8am-12pm

Location: Tucson DPS Highway Patrol District Office

Address: 6401 South Tucson Boulevard Tucson, Arizona 85706

Registration Details: http://events.eventzilla.net/e/national-traffic-incident-management-tim-responder-course-2138900027

Contact Person: Trooper Erik Auchincloss 520-746-4500

Date: October 18th, 2017

Time: 8am- Noon

Location: Arizona Department of Public Safety Operational Training Building

Address: 2010 W. Encanto Blvd. Phoenix, AZ (East Classroom)

Registration Details: Phoenix DPS Hosted - TIM Class - Registration Details

Contact Person: Captain John Paul Cartier (602-223-2354)

Date: October 26th, 2017

Time: 8am-Noon

Location: Arizona Department of Public Safety Training Building

Address: 2111 Gila Ridge Rd, Yuma, AZ 85365

Registration Details: http://events.eventzilla.net/e/national-traffic-incident-management-tim-responder-course--2138927747

Contact Person: Jose Lizarraga (928-927-6556)

Date: November 14th, 2017

Time: 1pm-5pm

Location: Tucson DPS Highway Patrol District Office

Address: 6401 South Tucson Boulevard Tucson, Arizona 85706

Registration Details: http://events.eventzilla.net/e/national-traffic-incident-management-tim-responder-course-2138900021

Contact Person: Trooper Erik Auchincloss 520-746-4500

Date: November 15th, 2017

Time: 1pm-5pm

Location: Arizona Department of Public Safety Operational Training Building

Address: 2010 W. Encanto Blvd. Phoenix, AZ (East Classroom)

Registration Details: http://events.eventzilla.net/e/national-traffic-incident-management-tim-responder-course-2138895637

Contact Person: Captain John Paul Cartier (602-223-2354)

Date: December 5th, 2017

Time: 8am-12pm

Location: Tucson DPS Highway Patrol District Office

Address: 6401 South Tucson Boulevard Tucson, Arizona 85706

Registration Details: http://events.eventzilla.net/e/national-traffic-incident-management-tim-responder-course-2138900020

Contact Person: Trooper Erik Auchincloss 520-746-4500

Date: December 14th, 2017

Time: 8am- Noon

Location: Arizona Department of Public Safety Operational Training Building

Address: 2010 W. Encanto Blvd. Phoenix, AZ (East Classroom)

Registration Details: http://events.eventzilla.net/e/national-traffic-incident-management-tim-responder-course-2138895636

Contact Person: Captain John Paul Cartier (602-223-2354)